

Public Business Meeting and Closed Session
(As Provided in Section 11126(a&q), Article 9 of the Government Code)
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CALIFORNIA MILK PRODUCERS ADVISORY BOARD

Executive Committee Meeting

April 16, 2009
9:30 a.m.

Western United Dairymen
1315 K St.
Modesto, CA

Agenda

1. Call to Order - *Chairman Tony Souza, Jr.*
2. Closed Session
 - A. Pending and/or ongoing litigation (pursuant to California Government Code 11126(e))
 - (1) Gallo Cattle Company v. Lyons
 - (2) Gallo Cattle Company v. Kawamura
 - B. Appointment, employment, evaluation of performance, or dismissal of an employee (pursuant to California Government Code 11126(a))
3. Financial Report - *Treasurer Domenic Carinalli, Jr.*
4. Out-of-State Travel Requests
5. Other Business
 - A. Status of ongoing business
 - B. Special opportunity
6. CARES and Executive Committee Discussion
7. Closed Session
 - A. Pending and/or ongoing litigation (pursuant to California Government Code 11126(e))
 - (1) Gallo Cattle Company v. Lyons
 - (2) Gallo Cattle Company v. Kawamura
 - B. Appointment, employment, evaluation of performance, or dismissal of an employee (pursuant to California Government Code 11126(a))
8. Adjournment

(Public comments are welcome on the above agenda items. Each speaker may address the state body with name, address, and concern and is limited to two minutes. Some or all of the above items may be subject to Committee evaluation and decision on the above date. If you have questions concerning any item on the agenda, contact: Stan Andre, C.E.O., California Milk Advisory Board, 400 Oyster Point Blvd., Suite 211, South San Francisco, CA 94080 650-871-6455)